

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

APRIL 16, 2019

1:36 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence Led by Mr. B. Williams

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Robert W. Williams III, Chairman

Jonathan A. Martinez, Vice Chairman

Min Ying Ho, Secretary

Robert W. Williams

Gelien Perez

Manuel R. Ferrera

Michael Rosengaus

Stuart Kaufman, Board Attorney

Grisell Aedo, Clerk of the Board

Present

Present

Present

Present

Absent

Present

Present

Present

Present

Item 1

Reports to the Board:

A) CapTrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Mario Oses (Fleet Maintenance)
- B) Fabio Escudero (Police)
- C) Avery Mitchell (Fire) *
- D) Carlos Pereira Jr. (Fire) *

*DROP

MOTION by Mr. Ferrera seconded by Mr. Martinez, as follows:

"To approve Normal Retirement of Item 2A, Mario Oses, Fleet Maintenance, 2B, Fabio Escudero, Police, 2C, Avery Mitchell, Fire, 2D, Carlos Pereira Jr, Fire."

MOTION carried a 6-0-1 vote with B. Williams, Ho, Ferrera, Rosengaus, R. Williams, and Martinez voting "Yes".

Item 3

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Melissa Hernandez (Office of Management & Budget)
- B) Edward Prat (Fire)
- C) Theresa Bervaldi (Fire)

MOTION by Mr. Martinez seconded by Ms. Ho, as follows:

"To approve Deferred Retirement of Item 3A, Melissa Hernandez, Office of Management and Budget, 3B, Edward Prat, Fire, 3C, Theresa Bervaldi, Fire."

MOTION carried a 6-0-1 vote with B. Williams, Ho, Ferrera, Rosengaus, R. Williams, and Martinez voting "Yes".

Item 4

Discussion on disability retirement cases. –*By Board Attorney Stuart Kaufman*
–*Tabled 3/19/19*

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve Item 4 the discussion on disability retirement cases to be removed from table."

MOTION carried a 6-0-1 vote with B. Williams, Ho, Ferrera, Rosengaus, J. Martinez and R. Williams voting "Yes".

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To table Item 4 the discussion on disability retirement cases."

MOTION carried a 6-0-1 vote with B. Williams, Ho, Ferrera, Rosengaus, J. Martinez and R. Williams voting "Yes".

Item 5

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,500.00 for services rendered through March, 2019.

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve Item 5 to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,500.00 for services rendered for March, 2019."

MOTION carried a 6-0-1 vote with B. Williams, Ho, Ferrera, J. Martinez, Rosengaus, and R. Williams voting "Yes".

Item 6

Discussion and possible approval of obtaining a credit card for the Retirement Board through Comerica.

Comment made by Ms. Ho, Mr. Kaufman and Mr. Martinez.

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve Item 6 on obtaining a credit card for the Retirement Board through Comerica ."

MOTION carried a 6-0-1 vote with B. Williams, Ferrera, Ho, J. Martinez, Rosengaus, and R. Williams voting "Yes".

Item 7

Approval of the following Retirement Board Minutes:

A) March 19, 2019

MOTION by Mr. Martinez seconded by Ms. Ho, as follows:

"To approve Item 7 Retirement Board Minutes of March 19, 2019."

MOTION carried a 6-0-1 vote with B. Williams, Ferrera, Ho, J. Martinez, Rosengaus, and R. Williams voting "Yes".

Item 8

Discussion and possible approval of Board Members or staff wishing to attend the 20th Annual Klausner, Kaufman, Jensen & Levinson Client Conference from June 10-June 12, 2019.

MOTION by Mr. Martinez seconded by Ms. Ho, as follows:

"To approve Item 8 of Board Members or staff wishing to attend the 20th Annual Klausner, Kaufman, Jensen & Levinson Client Conference from June 10-June 12, 2019"

MOTION carried a 6-0-1 vote with B. Williams, Ho, Ferrera, J. Martinez, Rosengaus, and R. Williams voting "Yes".

Item 9

Discussion and possible approval for authorization for shareholders to take class action against MiMedx Group Inc.

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To approve Item 9 for authorization for shareholders to take class action against MiMedx Group Inc."

MOTION carried a 6-0-1 vote with B. Williams, Ferrera, Ho, J. Martinez, Rosengaus, and R. Williams voting "Yes".

Schedule the next regular Retirement Board meeting for Tuesday, May 21, 2019 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

There being no further business, the meeting adjourned at 2:06 P.M.

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.